

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, August 7, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 7, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken, and Emil Klavetter.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the August 7, 2007 Commission Meeting, and the minutes from the July 31, 2007 Commission Meeting.

Travel/Education: Stephanie Vogel & Kristin Trana to attend the Governmental Affairs Luncheon on August 9, 2007; Rose Stee to judge Character Counts! in Sioux Falls on August 8, 2007; Department Heads to attend the Sioux Valley Commissioners Association meeting on August 20, 2007; Jim Hagedorn to attend the Summer GIS Workshops in Pierre and Brookings on August 22 & 23, 2007; Department Heads to attend the Governmental Affairs Luncheon on August 8; Krista Spence to attend the Governmental Affairs Luncheon on August 9, 2007; Department Heads to attend the 2008 SD Counties Convention September 16-19, 2007.

## **ROUTINE BUSINESS**

Highway Superintendent, Ted Eggebraaten updated the board on the Navitas Energy wind farm project, and county road projects.

Zoning & Drainage Director, Robert Hill reported on the special Zoning Board meeting, Wind Energy Systems meeting, an accident at a dairy farm located in Brookings County, Zoning Board meeting, public nuisance issues, and a Drainage Board meeting scheduled for August 21, 2007.

Brookings County Treasurer, Vicki Buseth presented the Treasurer's totals for the month of July, 2007 and discussed the sale of Tax Certificates.

Brookings County Sheriff, Martin Stanwick updated the board on the 24-7 Program, the inmate count, an incident involving a jail inmate, finger printing charge increase, security grants for video arraignment equipment and security cameras.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Commission Assistant/Human Resources Director, Stephanie Vogel reviewed the 2008 Provisional Budget. The board agreed to publish the 2008 Provisional Budget with no changes.

Teresa McKnight, CEO & Executive Director of the Innovation Campus at SDSU presented a progress report to the board.

### **REGULAR BUSINESS**

Motion by Falken, seconded by Santema to approve the permit to be used for overweight vehicles as per Brookings County Ordinance #07-01. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried.

Commission Assistant/Human Resources Director Stephanie Vogel met with the board to correspondence received.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Santema had no report.

Commissioner Falken reported on the PUC meeting.

Commissioner Larson had no report.

Commissioner Negstad had no report.

Commissioner Klavetter had no report.

Be it noted, the board members met for a working session on Space Needs.

### **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am August 14, 2007.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office